



Chaitanya India Fin Credit Private Limited

To,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400001

Dear Sir / Ma'am,

Subject: Compliance Certificate under Regulation 61(4) read with Regulation 40(10) of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 for the Financial Year ended March 31, 2023.

Pursuant to the provisions of Regulation 61(4) read with Regulation 40(10) of the Securities Exchange Board of India (Listing Obligation and Disclosures Requirements) Regulations 2015, please find the enclosed herewith Compliance Certificate issued under Regulation 40(9) of the aforesaid regulation as certified by Akshay and Associates, Practicing Company Secretary for the Financial Year ended March 31, 2023.

Request you to kindly take the same on record

Thanking You,

For Chaitanya India Fin Credit Private Limited.

**ANUP KUMAR
GUPTA**

Digitally signed by ANUP
KUMAR GUPTA
Date: 2023.04.07 17:25:14
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**Anup Kumar Gupta
Company Secretary
Date: April 07, 2023
Place: Bengaluru**

GAACER/060704/202324

CERTIFICATE PURSUANT TO REGULATION 40(9) READ WITH REGULATION 61(4) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION, 2015.

FOR THE YEAR ENDED 31ST MARCH, 2023.

I, the undersigned, have examined all relevant books, registers, share transfer deeds, memorandum of transfers, forms, papers and documents of **M/S. CHAITANYA INDIA FIN CREDIT PRIVATE LIMITED** (hereinafter referred to as the Company), bearing Corporate Identification Number **U67190KA2009PTC049494**, having registered office at 8th Floor, Block B, Brigade Software Park 27th Cross, Banashankari, 2nd Stage Bengaluru – 560070, Karnataka, India, maintained by Registrars and Share Transfer Agents, **KFIN TECHNOLOGIES LIMITED**, having office at Selenium, Tower B, Plot No - 31 & 32, Financial District, Nanakramguda, Serilingampally Hyderabad Rangareddi – 500032, Telangana, India, for the purpose of issuing a Certificate pursuant to Regulation 40(9) read with Regulation 61(4) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on such examination as well as information and explanations furnished to me which to the best of my knowledge and belief were necessary for the purpose of my certification, I, hereby certify that during the year ended 31st March 2023.

1. Since all the Debentures issued by the Company are in Dematerialised form, no physical Debenture Certificates were required to be delivered during the period under report.
2. The company has not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies, during the period under report.

Place: Bengaluru
Date: 07.04.2023
UDIN: F010967E000031504

GOVINDRA J AKSHAY
Digitally signed by
GOVINDRAJ AKSHAY
Date: 2023.04.07
17:30:59 +05'30'

G AKSHAY & ASSOCIATES
Practicing Company Secretary
Membership No. F10967
C. P. No. 15584